Building and Grounds Committee

AGENDA

Videoconference

Or

Jefferson County Courthouse 311 S. Center Avenue, Room 112 Jefferson, WI 53549

> Wednesday, May 6, 2020 8:30 a.m.

Committee Members

Curtis Backlund, Greg David, Roger Lindl, Laura Payne, Mary Roberts

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with Open Meetings Law
- 4. Review of the Agenda
- 5. Election of Committee Officers
- 6. Public Comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 7. Communications
- 8. Approval of the April 7, 2020 Building and Grounds Committee meeting minutes
- 9. Update from Potter Lawson on courthouse and sheriff facilities schematic design and mechanical systems project
- 10. Financial Reports (YTD)
 - a. Central Services
 - b. Management Information Systems (MIS)
- 11. Discuss future meeting schedule. Next scheduled meeting date June 3, 2020 8:30 a.m.
- 12. Discuss potential agenda items for the Committee's next meeting
- 13. Adjourn

Join Zoom Meeting

https://zoom.us/j/94341088645

Meeting ID: 943 4108 8645#

Dial by your location: +1 312 626 6799 US (Chicago)

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.